Florida Agricultural and Mechanical University
Board of Trustees
AGENDA
June 29, 2006
8:00 a.m.
FULL BOARD MEETING
Grand Ballroom
Chairperson Challis M. Lowe, Presiding

Call to Order

Roll Call

Approval of Agenda
Consent Agenda

Approval of Minutes
March 2, 2006 Meeting

Presentation
Recognition of Outgoing Board of Trustees Members

Chairperson’s Opening Remarks
Challis M. Lowe

President’s Report
Castell Vaughn Bryant

COMMITTEE REPORTS

1. Executive Committee
Chairperson Challis Lowe

A. Collective Bargaining Agreement between Florida Police Benevolent Association and FAMU Board of Trustees
B. Policy on Fundraising Campaigns (BOT Policy No. 2006-01)

2. Academic Affairs Committee
Trustee Laura Branker

A. Recommendations for Faculty Tenure
B. Fulbright Regional Research Award Nominee
C. Research and Grants
D. SACS Site Visit: Report of the Substantive Change Committee
E. SACS 2008 Review

3. Direct Support Organizations (DSO) Committee
Trustee W. George Allen

A. Recommendation for Operational Audits of all Direct Support Organizations

4. Facilities Planning Committee
Trustee Al Cardenas

A. Approval of the FAMU 2007-2008 Fixed Capital Outlay and Five Year Capital Improvement Plan
B. Approval of FAMU Educational Plan Survey (2005-2010)
C. Debt Management Policy (BOT Policy 2006-02)
D. Update on Renovations of Sampson and Young Dormitories
E. Approval of the Campus Master Plan and Campus Development Agreement
6. **Audit Committee**


Trustee Pamela Duncan

7. **University Finances**

A. Proposed Student Fees for FY 2006-2007
   i. Tuition and Fees
   ii. Housing Rates

Trustee Leerie Jenkins

B. FY 2006-2007 Operating Budgets
   i. Foundation, Inc.
   ii. Boosters, Inc.
   iii. Housing
   iv. University-wide Preliminary

Trustee W. George Allen

Trustee Leerie Jenkins

Trustee Regina Benjamin

C. University Finances Workshop

8. **Presidential Search Committee**

A. Search Committee Report

B. Ratification of Executive Search Firm for Presidential Search

Trustee R.B. Holmes

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**CONSENT AGENDA**

1. Revision to Correct Clerical Errors in University Regulation 10.106 (Classification; Compensation)
2. Equity Accountability Report
3. Resolution No. 02-06 Authorizing Corporate Secretary to Approve Changes to Any Clerical or Technical Errors in Board Policies, Resolutions or University Regulations
4. Approval of Architect and Engineer for renovations of Sampson and Young Dormitories
5. Approval of the Construction Management Firm for Commons Building Renovations
6. Approval of Revisions of Student Government Constitution
7. Approval of Legislation to Govern Student Government Association
8. Approval of University Regulations for the Division of Student Affairs
9. Tuition Waiver Policy
10. Resolution No. 04-06 for Extension of Banking Services Agreement

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**DISCUSSION ITEMS**

1. School of Business and Industry

Trustee Mary Diallo

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**PUBLIC COMMENTS**

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**INFORMATION ITEMS**

1. 2006 Legislative Session
2. Schedule of 2007 Board Meetings
3. FERPA and Student Record Management Procedures

Adjournment
Much discussion ensued and the discussion turned to inner school accreditation standards and SACS re-accreditation standards. Chairperson Lowe requested data on faculty. Trustee Branker suggested benchmarks as a way to document and prepare for the comprehensive review. Dr. Hobbs explained the three levels of review for faculty credentialing. Trustee Diallo did not agree with the review of the Task Force of which she was a member. Her protest dealt primarily with the fact that only two persons participated and that they were paid for their efforts. Dr. Hobbs explained that there were 12 members on the Task Force, but only 2 completed the charge under the supervision of Dr. Janie Greenleaf, Director of Human Resources. There are still 40 faculty who either do not meet the standards for courses that they teach or have not turned in “official” transcripts.

The Report of the Academic Affairs Committee was Accepted Unanimously.

Chairperson Lowe called upon Trustee Allen for the Direct Support Organizations (DSO) Committee Report. Trustee Allen sought permission to conduct operational audits on all DSO’s by an outside firm effective immediately.

The Recommendation for Operational Audits of all Direct Support Organizations was Approved Unanimously.

Trustee Cardenas was out of the country; therefore, Clarence Stallworth gave the Report for the Facilities Planning Committee and answered numerous questions regarding:

A. Approval of the FAMU 2007-2008 Fixed Capital Outlay and Five-Year Capital Improvement Plan
B. Approval of FAMU Educational Plan Survey (2005-2010)
C. Debt Management Policy (BOT Policy 2006—02)
D. Update on Renovations of Sampson and Young Dormitories
E. Approval of the Campus Master Plan and Campus Development Agreement

The Report for the Facilities and Planning Committee was Approved Unanimously.

Chairperson Lowe called for Trustee Duncan’s Audit Report. Trustee Duncan assisted by Paul Stepusin (KPMG), announced that the Preliminary Draft for 2004-2005 was in, and that a response must be submitted within 30 days. The BOT’s Audit Committee will have a chance to review the response before it is submitted. Questions followed. Trustee Diallo stated that someone called her and told her to look at page 27,